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OIC/CFM-40/2013/AF/ RES-FINAL

RESOLUTIONS

ON

**ADMINISTRATIVE
AND FINANCIAL AFFAIRS**

*ADOPTED BY
THE*

FORTIETH SESSION

OF THE

COUNCIL OF FOREIGN MINISTERS

**(Session of Dialogue of Civilizations, Factor for
Peace and Sustainable Development)**

CONAKRY – REPUBLIC OF GUINEA

06-08 SAFAR 1435H

(09th -11th DECEMBER 2013)

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RESOLUTION No. 1/40-AF
ON THE REPORTS OF THE 40TH SESSION OF THE PFC
AND THE 34TH SESSION OF THE FCO

The Council of Foreign Ministers in its fortieth session
(Session of Dialogue of Civilizations, Factor for
Peace and Sustainable Development), held in Conakry, Republic of
Guinea, from 06 to 08 Safar 1435H (09th – 11th December 2013),

Having considered the report of the 42nd Session of the Permanent Finance Committee (PFC),

Having considered the report of the 34th Session of the Finance Control Organ concerning the closing accounts of the General Secretariat and its subsidiary organs for the financial year 2012, and the replies of the General Secretariat and the subsidiary organs on the observations made in this respect,

Pursuant to the recommendations of the 42nd Session of the Permanent Finance Committee;

- 1. Adopts** the report of the 42nd Session of the Permanent Finance Committee (PFC),
- 2. Adopts** the whole report of the 34th Session of the Finance Control Organ (FCO) after reviewing the responses and clarifications of the General Secretariat;
- 3. Request** the General Secretariat and its subsidiary organs to abide with the recommendation and observations of FCO in its 34th report specially on:
 - i) Transfer of the surplus resulting from an increase of resources over expenditures in the closing accounts of previous years to the Reserve Account.
 - ii) Appointments of staff members in line with the rules and regulations of the OIC by informing vacancies to all Member States. The recruitment should respect the criteria of geographical distribution, competence and the proportion of contributions of Member States; and the General Secretariat shall inform Member States which submitted applications of their candidates about the final decision taken.
- 4. Approves** the decision of the PFC to add a new chapter on the FCO reports entitling “Compliance Assessment”, which aims at providing the Member

States on a report on compliance of the General Secretariat and the Subsidiary Organs with the FCO recommendations.

5. **Requests** the General Secretariat to carry out a comprehensive study on staff members of the General Secretariat and its subsidiary organs, to re-structure the recruitment of personnel, which would give a clear picture on considering equitable geographical distribution, competence and the proportion of contributions of Member States criteria; and to submit its report to the 43rd PFC session.

RESOLUTION NO. 2/40-AF
ON THE GENERAL SECRETARIAT REPORT
ON THE ARREARS OF MANDATORY CONTRIBUTIONS OF MEMBER STATES
TO THE BUDGETS OF THE GENERAL SECRETARIAT OF THE OIC
AND ITS SUBSIDIARY ORGANS

The Council of Foreign Ministers in its fortieth session (Session of Dialogue of Civilizations, Factor for Peace and Sustainable Development), held in Conakry, Republic of Guinea, from 06 to 08 Safar 1435H (09th – 11th December 2013),

Having taken note of the efforts of the Secretary General on the recovery of arrears;

1. **Calls** for continuation of the high level contacts and dialogue with Member States, including official communications to address this situation.
2. **Urges** member states to pay their contributions on time in order to allow the General Secretariat and its Subsidiary organs to achieve their respective programs timely and efficiently.

RESOLUTION NO. 3/40-AF
ON REPORTS OF THE FIFTH SESSION OF
THE INTER-GOVERNMENTAL GROUP OF EXPERTS (IGGE)
OF OIC MEMBER STATES
ON REVIEWING OF THE RULES AND REGULATION OF THE OIC.

The Council of Foreign Ministers in its fortieth session (Session of Dialogue of Civilizations, Factor for Peace and Sustainable Development), held in Conakry, Republic of Guinea, from 06 to 08 Safar 1435H (09th – 11th December 2013),

Having taken note the report of the Fifth Session of the Inter-Governmental Group of Experts (IGGE) Meeting on the Amendments to some OIC Rules and Regulations;

1. **Decides** to approve the reports of the Fifth Session of the Inter-Governmental Group of Experts (IGGE) of OIC Member States and its final formats of following documents:
 - a. The Amendments/Clarifications to the Personnel Regulations of the OIC.
 - b. The new chapter of rules to the existing Financial Regulations of the OIC to govern the OIC Humanitarian Affairs Department Field Operations.

RESOLUTION NO. 4/40-AF
ON
THE BUDGETS OF THE GENERAL SECRETARIAT AND
ITS SUBSIDIARY ORGANS FOR THE YEAR 2014

The Council of Foreign Ministers in its Fortieth Session (Session of Dialogue of Civilizations, Factor for Peace and Sustainable Development), held in Conakry, Republic of Guinea, from 06 to 08 Safar 1435H (09th – 11th December 2013),

Having considered the budget proposals submitted by the General Secretariat and its subsidiary organs for the Financial Year 2014;

Pursuant to the recommendations of the 42nd Session of the Permanent Finance Committee on the budgets of the General Secretariat and the subsidiary organs for the financial year 2014;

1. **Adopts** the budget of the General Secretariat and its subsidiary organs for the Financial Year 2014 in accordance with financial rules and regulations of the OIC, and as follows:
 - a) **General Secretariat - 31,000,000 USD.**
 - b) **Islamic Solidarity Fund (ISF) – 1,260,000 USD**
 - c) **International Islamic Fiqh Academy (IIFA) - 2,850,000 USD**
 - d) **Statistical, Economic, and Social Research and Training Center for Islamic Countries (SESRIC), Ankara - 3,473,000 USD.**
 - e) **Research Center for Islamic History, Art and Culture (IRCICA), Istanbul - 4,630,500 USD.**
 - f) **Islamic University of Technology (IUT), Dhaka - 4,464,000 USD.**
 - g) **Islamic Center for Development of Trade (ICDT), Casablanca - 2,415,000 USD.**

RESOLUTION NO. 5/40-AF

ON

**THE REPORT OF THE IUT ON THE CREATION OF
IUT ENDOWMENT FUND**

The Council of Foreign Ministers in its fortieth session (Session of Dialogue of Civilizations, Factor for Peace and Sustainable Development), held in Conakry, Republic of Guinea, from 06 to 08 Safar 1435H (09th – 11th December 2013),

1. **Having taken note** of the report of the Islamic University of Technology (IUT) submitted to the 42nd Permanent Finance Committee;
2. **Having taken note** of the further explanation by the IUT
3. **Decides** to refer the issue of the creation of IUT Endowment Fund to an open-ended Inter-Governmental Group of Experts (IGGE) for further reviewing; which will submit its report to the 43rd Session of PFC for final decision

RESOLUTION NO. 6/40-AF
ON REPORT OF
THE CONSULTATIVE COMMITTEE MEETING
ON THE STUDY OF THE
PROGRAMME-BASED BUDGETING IN THE UN SYSTEM.

The Council of Foreign Ministers in its fortieth session (Session of Dialogue of Civilizations, Factor for Peace and Sustainable Development), held in Conakry, Republic of Guinea, from 06 to 08 Safar 1435H (09th – 11th December 2013),

1. **Having taken note** of the explanation given by the General Secretariat;
2. **Calls on** the General Secretariat, with the assistance of the interested Member States, in accordance with the Resolution No. 5/39-AF of the 39th CFM on Report of the Consultative Committee Meeting on the Study of the Programme-based Budgeting in the UN System, to conduct a further study and submit its findings to the 43rd session of PFC.
